RESOLUTION NO. 94 - 13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OTHELLO, ADAMS COUNTY, WASHINGTON, AUTHORIZING CERTAIN CITY OFFICIALS TO NEGOTIATE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY AND ADAMS COUNTY REGARDING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN CAPITAL IMPROVEMENTS TO THE CITY'S JAIL AND LAW ENFORCEMENT FACILITIES; AND PROVIDING FOR OTHER. PROPERLY RELATED MATTERS

CITY OF OTHELLO
Adams County, Washington

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OTHELLO, as follows:

WHEREAS, the City of Othello, Washington (the "City"), is an optional municipal code city duly organized and existing under and by virtue of the laws of the State of Washington;

WHEREAS, the City Council (the "Council"), has determined that the acquisition, construction and installation of a jail and law enforcement administration center for the City, including the acquisition of real property and equipment necessary therefor, is in the best interests of the residents and inhabitants of the City;

WHEREAS, Adams County (the "County"), is submitting to its voters, including the residents of the City, a proposition to issue and sell unlimited tax general obligation bonds in the principal amount of not to exceed $2,900,000 (the "Bonds") to pay the costs of a jail and law enforcement administration center (the "Facility");

WHEREAS, chapter 70.48 RCW authorizes cities and counties to acquire, construct, install, operate and maintain jails within their jurisdictions;

WHEREAS, chapter 39.34 RCW authorizes cities and counties to jointly exercise their powers through an interlocal cooperation agreement;

WHEREAS, the Council finds that it would benefit the City's residents to acquire a one-half undivided ownership interest in the Facility; and

WHEREAS, the Council hereby further finds it necessary to authorize certain City officials to negotiate an interlocal cooperation agreement with the County regarding the acquisition, opstruction, installation, operation and maintenance of the Facility (the "Agreement");

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows;

Section 1: The Council hereby authorizes the Mayor, the City Administrator, the City's Finance Director and the City's Police Chief to represent the City in negotations with County officials over the Agreement; provided that the Agreement shall specify that the City will pay no more that one-half of the costs of acquiring, constructing and installing the Facility (including the amounts collected from City taxpayers to retire the County's bonds).

Section 2. Said officials are directed to submit the proposed final agreement to the Council for approval or rejection. The Council shall have the sole authority to approve the Agreement and authorize its execution.

ADOPTED by the City Council of the City of Othello, Washington, at an adjourned meeting thereof held on September 20, 1994.

CITY OF OTHELLO
Adams County, Washington

D. Milo Hirschi, Mayor

ATTEST:

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